



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Doug Gilpin - District 2  
Vice Chairman - Don Burgess - District 3  
2<sup>nd</sup> Vice Chairman - Randy Mask - District 5  
Richard Hoffman - District 1  
Garry Breeden - District 4

March 23, 2010  
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF

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Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrators Office, 910 North Main Street, Bushnell, FL 33513 (352) 793-0200 or 1-866-8-Sumter at least two days before the meeting.

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Colony Cottage Recreation Center (510 Colony Boulevard, The Villages, FL 32162)

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**AGENDA**  
**(Updated 3/19/2010)**

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

**1. TIMED ITEMS AND PUBLIC HEARINGS**

a. 5:00 PM - Public Hearing - Ordinance Related to Temporary Commercial and Non-Commercial Activities

Documents: [Executive Summary Form Temporary Commercial Use Ordinance Public Hearing.pdf](#)

b. 5:00 PM - Public Hearing - Consider revision of the Utility Allowance Schedule forms used for all Section 8 assisted housing units

Documents: [A Executive Summary.pdf](#), [B Miscellaneous backup Current Utility Allowance schedule.pdf](#), [B Miscellaneous backup Proposed Utility Allowance schedules.pdf](#)

c. 5:00 p.m. - Public Hearing - Revised Ordinance regarding Sumter County Fire Rescue Advisory Board meeting schedule

Documents: [B letter Fire Advisory Board Ordinance.pdf](#), [A Fire Rescue Advisory Board Ordinance ES .pdf](#), [C Ordinance.pdf](#)

d. 5:30 p.m. - Public Hearing - Evaluation and Appraisal Report of the Sumter County Comprehensive Plan

Documents: [Executive Summary Form EAR Public Hearing III Table.pdf](#)

e. 5:30 p.m. - Public Hearing - Zoning and Adjustment Board recommendations  
1. \*R2010-0001 - Rezoning to CH (Heavy Commercial) - Shital, Inc. - SR 44/Wildwood

Documents: [R2010-0001.pdf](#)

2. \*R2010-0002 - Rezoning to RR1C (Rural Residential) - Netishen Land Holdings, LLC - NE 92nd Rd/Wildwood

Documents: [R2010-0002.pdf](#)

**2. REPORTS AND INPUT**

a. County Administrator

1. Presentation to Gary Kuhl
2. Purchase Orders (For Information Only)

Documents: [PO's week ending 3-12-10.pdf](#)

3. Road Project Update Report (For Information Only)

Documents: [Road Projects submitted for 032310 meeting.pdf](#)

4. Facilities Development Project Update (For Information Only)

Documents: [facilities development projects.pdf](#)  
5. Department Surveys for February (For Information Only)

Documents: [Department Surveys for Feb 2010.pdf](#)  
6. Payment Bond Renewal for Waste Services, Inc. (For information only)

Documents: [A ES Waste Services Renewal.pdf](#), [B WSI payment bond.pdf](#)  
7. Lake Sumter Landing Bridge (For Information Only)

Documents: [Lake Sumter Landing Bridge Morse Bridge Trail.pdf](#)  
8. Interest Earnings Lost information (For Information Only)

Documents: [Interest Earnings lost.pdf](#)  
9. Full Cost Accounting for Solid Waste (For Information Only)

Documents: [full cost accounting for solid waste.pdf](#)  
10. Letter from Florida Department of Agriculture and Consumer Services regarding \$38,800.65 check returned to Sumter County (For Information Only)

Documents: [Fl Dept of Ag letter.pdf](#)  
11. Press Release regarding Sumter County Library System closing on April 15th (For Information Only)

Documents: [323 ca press release library closing.pdf](#)  
12. Insurance renewal for Property, Workers' Compensation and Liability (For Direction)

Documents: [letter to Brown and Brown.pdf](#)  
b. County Attorney  
1. Florida Attorney General's Opinion on the use of Tourist Development Tax funds for stocking lakes with game fish (For Information Only)

Documents: [attorney general report 32310.pdf](#)  
c. Clerk of Court  
d. Board Members  
e. Public Forum

### **3. NEW BUSINESS-ACTION REQUIRED**

a. MINUTES  
1. Minutes of Joint Workshop with City of Coleman held on February 15, 2010 (Staff recommends approval).

Documents: [21510 minutes.pdf](#)  
2. Minutes of Workshop held on February 16, 2010 (Staff recommends approval).

Documents: [feb 16 min.pdf](#)  
3. Minutes of Regular Meeting held on February 23, 2010 (Staff recommends approval).

Documents: [Feb 23 minutes.pdf](#)  
4. Minutes of Regular Meeting held on March 9, 2010 (Staff recommends approval).

Documents: [march 9.pdf](#)  
b. FUTURE PUBLIC HEARINGS OR MEETINGS  
1. Schedule a Public Hearing to rename CR 139 (from C-44A to C-466A) to Powell Road on April 27, 2010 at 5:00 p.m., located at Colony Cottage Recreation Center, The Villages, FL 32162 (Board's Option).

Documents: [323 executive summary cr 139 public hearing.pdf](#)  
2. Schedule Public Hearing for C-470 Preliminary Design and Environmental Study corridor analysis between I-75 to the Lake County Line on May 11, 2010 at 5:00 PM, located at the Sumter County Government Offices, 910 North Main Street, Bushnell, FL 33513 (Staff recommends approval).

Documents: [C470 Preliminary Design and Environmental Study.pdf](#)  
3. Schedule Public Hearing for Main Street (between Center Street (SW 43 Terrace) and Whitehead Street) Road Closing on April 27, 2010, at 5:00 PM, located at Colony Cottage Recreation Center, 510 Colony Boulevard, The

Documents: [B Main Street Road Closing Petition.pdf](#), [C Main Street Road Closing Locator Map.pdf](#), [A main street road closing.pdf](#)

c. APPOINTMENTS

1. Well Florida Council vacancy (Board's option).

Documents: [Well Florida Council vacancy.pdf](#)

2. Review of appointees and terms on the Tourist Development Council (Board's option).

Documents: [tdc executive summary 32310.pdf](#)

d. CONTRACTS AND AGREEMENTS

1. Escrow Agreement with Abshier Construction (Staff recommends approval).

Documents: [Exec Summ-Escrow Agree Abshier Const-Check.pdf](#)

2. FY2009/2010 Contract for the Agency for Health Care Administration Match for Langley Medical Center (Staff recommends approval).

Documents: [Executive Summary AHCA Contract.pdf](#)

3. Award and enter into contract negotiations with Architecture Studio, Inc. for RFQ 145-0-2010/AT Architectural / Engineering Design Services for Sumter County Renovation of the Sumter County 1988 Main Jail (Staff recommends approval).

Documents: [Executive Summary RFQ 145-0-2010 1988 Jail.pdf](#), [RFQ 145 Architecture Studio Proposal.pdf](#)

4. General IT Support Services Agreement with The Villages Technology Solutions Group (Staff recommends approval).

Documents: [executive summary tsg agrmt.pdf](#)

5. Award and enter into contract with Powerscreen of Florida, Inc. for ITB 147-0-2010/AT Trommel Screen Rental for Solid Waste (Staff recommends approval).

Documents: [Executive Summary ITB 147-0-2010 Trommel Screen.pdf](#)

6. Extension of Kessler Consulting, Inc. agreement for FORCE activities only (Staff recommends approval).

Documents: [A Executive Summary KCI Agreement.pdf](#), [B KCI Extension agreement.pdf](#)

7. Vital Care Systems Support Agreement with Stancil Solutions for annual maintenance and support for the Sumter County 9-1-1 System (Staff recommends approval).

Documents: [e911 recorder.pdf](#)

8. Amendment to Lease Purchase Agreement with City of Webster (Staff recommends approval).

Documents: [Executive Summary Lease Purchase .pdf](#), [Lease Purchase agreement with City of Webster.pdf](#)

9. Utility Maintenance and Access Easement Agreement with the City of Center Hill (Staff recommends approval).

Documents: [centerhill agreement.pdf](#)

10. Sumter Electric Cooperative, Inc (SECO) Agreement for The Villages Sumter County Service Center (Staff recommends approval).

Documents: [Seco Contract.pdf](#)

11. Agreement with The Colinas Group for groundwater testing and landfill gas migration reports for the closed landfill at Solid Waste (Staff recommends approval).

Documents: [A Ex Summary Colinas Group Agreement.pdf](#), [B Agreement for Services with Colinas.pdf](#), [C Colinas pdf.pdf](#)

12. Janitorial Contract Renewal with ABC Clean All (Staff recommends approval).

Documents: [A Executive Summary ABC Clean all.pdf](#), [B ABC Clean all.pdf](#), [C ABC pay schedule.pdf](#)

13. Change Order #1 with Greg Construction, for the Security Vestibule project

(Staff recommends approval).

Documents: [Change Order 1 Greg Construction.pdf](#)

e. FINANCIAL

1. Budget Amendment A-65 (FY 09/10) Sumter County Road Construction Impact Fund (Staff recommends approval).

Documents: [Executive Summary A-65.pdf](#)

2. Stipulated Final Judgment for expert fees and costs concerning parcels 100 and 101, related to C-466 A (Staff recommends approval).

Documents: [stipulated final jud 100 101.pdf](#)

3. Stipulated Final Judgment for expert fees and costs concerning parcel 110, related to CR 139 (Staff recommends approval).

Documents: [A ES parcel 110.pdf](#), [stip final jud.pdf](#)

4. Stipulated Final Judgment for expert fees and costs concerning parcel 113, related to CR 139 (Staff recommends approval).

Documents: [stipulated final judgment parcel 113.pdf](#)

5. Stipulated Final Judgment for expert fees and costs concerning parcel 123, related to CR 139 (Staff recommends approval).

Documents: [stipulated final judgment parcel 123.pdf](#)

6. Stipulated Final Judgment for expert fees and costs concerning parcels 125, related to CR 139 (Staff recommends approval).

Documents: [stipulated final judgment parcel 125.pdf](#)

7. Stipulated Final Judgment regarding the supplemental attorneys fees and costs for Parcels 126, related to CR 139 (Staff recommends approval).

Documents: [stipulated final judgment parcel 126.pdf](#)

8. State Mosquito Control Budget Amendment #2 for Fiscal Year 2009/2010 (Staff recommends approval).

Documents: [B Annual Certified State-Amendment 2.pdf](#), [A Executive Summary MC Budget Amendment.pdf](#)

9. Credit Account Application with Wingfoot Commercial Tire Systems for the Sumter County Public Works Division (Staff recommends approval).

Documents: [B Wingfoot Credit Account Application.pdf](#), [A ES Wingfoot Commercial Tire.pdf](#)

10. Change Order Number 2 with Emmett Sapp Builder, due to owner direct purchasing for the Villages Sumter County Service Center Project (Staff recommends approval).

Documents: [B change order two.pdf](#), [A Executive Summary Emmett Sapp Change Order.pdf](#)

11. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 3-23-10.pdf](#)

12. Revisions to the Sumter County Health Department Contract Funding (Staff recommends approval).

Documents: [Executive Summary Health Dept 3-23.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. County Road Naming Policy (Board's Option).

Documents: [Executive Summary Form Road Name Policy.pdf](#)

2. Request from City of Bushnell for County assistance with the Bushnell Fall Festival (Staff recommends option 1-Assist with man power, trucks, barricades, road closures, and detour signs. Estimated cost \$3,188.00).

Documents: [B Work Assistance Request.pdf](#), [C Equipment Supply Request.pdf](#), [D Temp Road Closing Request.pdf](#), [E Letter to Public Works Dir.pdf](#), [F Letter to Mr. Arnold.pdf](#), [H Detour Route.pdf](#), [A ES Bushnell Fall Festival 2010.pdf](#)

3. Letter of Engagement with Davis Monk & Company for auditing services (Staff recommends approval).

Documents: [a Executive Summary Davis Monk.doc](#), [b letter of engagement Davis Monk.pdf](#)

4. Villages of Sumter - Biscayne Villas - Final Plat Approval (Staff recommends

approval).

Documents: [VOS - Biscayne Villas - Final Plat.pdf](#)

5. Villages of Sumter - Southwood Villas - Final Plat Approval (Staff recommends approval).

Documents: [VOS - Southwood Villas - Final Plat.pdf](#)

6. Inventory Transactions (Staff recommends approval).

Documents: [Executive Summary Inventory Transactions 3-23-10.pdf](#)

7. Award and enter into contract negotiations with Milliman for RFP 150-0-2010/AT Sumter County Actuarial Services (Staff recommends approval).

Documents: [Executive Summary RFP 150-0-2010 Actuarial Services.pdf](#), [Milliman Response to RFP 150-0-2010AT for Sumter County.pdf](#), [RFP 150 Appendices 1-6 - Completed RFP Forms.pdf](#), [RFP 150 Appendix 7 - List of Exceptions.pdf](#), [RFP 150 Appendix 8 - Milliman Proof of Insurance.pdf](#), [RFP 150 Appendix 9 - Milliman 2010 Fact Sheet.pdf](#), [RFP 150 Appendix 10 - GASB Client List.pdf](#), [RFP 150 Appendix 11 - Sample Service Agreement.pdf](#), [RFP 150 Appendix 12 - Sample Data Request.pdf](#), [RFP 150 Appendix 13 - Sample GASB Valuation Report.pdf](#)

8. State Housing Initiatives Partnership (SHIP) Program Approval and Execution of Satisfaction of Mortgage (Staff recommends approval).

Documents: [A Executive summary 3.23.10.pdf](#), [B Satisfaction of Mortgage.pdf](#)

9. The Villages Community Development Districts' Recreation Department 5K Race (Staff recommends approval).

Documents: [B Letter Request Map.pdf](#), [a ES 2010 Village 5 K Race.pdf](#)

10. Amendment of Public Service Policies relating to Patron Registration (Staff Recommends Approval).

Documents: [A Executive Summary patron registration.pdf](#), [B updated patron registration.pdf](#)

11. Time extension for removal of surplus bid items and request for sale on one un-bid item (Staff recommends approval).

Documents: [Executive Summary ITB 146 .pdf](#)

12. Request for of sale for two un-bid surplus items (Staff recommends approval).

Documents: [Executive Summary request for sale .pdf](#)

13. Revision to the Employee Manual to incorporate the exceptions to the policy for Fire Rescue Shift employees (Staff recommends approval).

Documents: [Draft of Fire Services Employee Manual revision.pdf](#), [A Employee Manual revision.pdf](#)

14. Weight restrictions on CR 209 (Staff recommends approval).

Documents: [323 cr 209 weight restrictions.pdf](#)

15. Variance to the Sumter County Purchasing Policy for duration of advertising due to a Community Development Block Grant Opportunity (Staff recommends approval).

Documents: [323 purchasing policy variance re cdbg block grant.pdf](#)

*\*Quasi Judicial Hearing*